

**UNITED STATES DISTRICT COURT - WESTERN DISTRICT OF MICHIGAN
CRIMINAL MINUTE SHEET**

USA v. Joseph William Stroup			DISTRICT JUDGE: Paul L. Maloney	
CASE NUMBER	DATE	TIME (begin/end)	PLACE	INTERPRETER
1:98-cr-112	8/20/2018	2:38 p.m. - 3:16 p.m.	Kalamazoo	
APPEARANCES				
Government: Nils R. Kessler		Defendant: Donald L. Sappanos		Counsel Designation: Retained
TYPE OF HEARING	DOCUMENTS		CHANGE OF PLEA	
<input type="checkbox"/> Arraignment: <input type="checkbox"/> mute <input type="checkbox"/> nolo contendere <input type="checkbox"/> not guilty <input type="checkbox"/> guilty <input type="checkbox"/> Final Pretrial Conference <input type="checkbox"/> Detention (waived <input type="checkbox"/>) <input type="checkbox"/> Motion Hearing <input type="checkbox"/> Revocation/SRV/PV <input type="checkbox"/> Bond Violation <input type="checkbox"/> Change of Plea <input checked="" type="checkbox"/> Sentencing <input type="checkbox"/> Trial <input type="checkbox"/> Other: _____	<input type="checkbox"/> Defendant's Rights <input type="checkbox"/> Waiver of Indictment <input type="checkbox"/> Other: _____ _____ _____ Court to Issue: <input type="checkbox"/> Order of Detention <input type="checkbox"/> Notice of Sentencing <input type="checkbox"/> Order Appointing Counsel <input type="checkbox"/> Other: _____ _____		Charging Document: <input type="checkbox"/> Read <input type="checkbox"/> Reading Waived Guilty Plea to Count(s) _____ of the _____ Count(s) to be dismissed at sentencing: _____ <input type="checkbox"/> Presentence Report Ordered <input type="checkbox"/> Presentence Report Waived <input type="checkbox"/> Plea Accepted by the Court <input type="checkbox"/> Plea Taken under Advisement <input type="checkbox"/> No Written Plea Agreement	
SENTENCING				
Imprisonment: <u>24 month</u> Probation: <u>n/a</u> Supervised Release: <u>1 year</u> Fine: \$ <u>0.00</u> Restitution: \$ <u>533,624.91</u> Special Assessment: \$ <u>100.00</u>		Plea Agreement Accepted: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Defendant informed of right to appeal: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Counsel informed of obligation to file appeal: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Conviction Information: Date: <u>5/7/2018</u> By: <u>Plea</u> As to Count (s): <u>1 of the Indictment</u>		
ADDITIONAL INFORMATION:				
CUSTODY/RELEASE STATUS		BOND AMOUNT AND TYPE		
Remanded to USM		\$		
CASE TO BE:		TYPE OF HEARING:		
Reporter/Recorder: Kathleen Thomas		Case Manager: A. Redmond		